

**NOTE: Due to the Partisan Primary Election on Tuesday, August 9<sup>th</sup>, the Village Board meeting will be held on Wednesday, August 10<sup>th</sup>**

## **A M E N D E D**

### **MEETING OF THE MUSCODA VILLAGE BOARD**

**PLEASE TAKE NOTICE**, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Wednesday, August 10, 2016 at 7:00 p.m.** in the Council Chambers of the Kratochwill Memorial Building. The meeting will be **open** to the public and citizens are invited to attend.

### **A G E N D A**

1. Call to order.
2. Roll call.
3. Proof of Publication.
4. Pledge of allegiance.
5. Approval of minutes.
6. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Delta 3 – Library Facility progress report
  - b. Midwest Builders pay application #4 and change order
  - c. Furniture, fixtures, equipment or construction items relating to the Library project.***
  - d. Contracting for repairs/maintenance of Well #3
  - e. 219 N Wisconsin Avenue raze order for July 31, 2016 and consideration of proposal of Mike Bingen in lieu of raze order, if presented
  - f. Replacement of three fire hydrants
  - g. Participation in 2017 Grant County Highway Aid program
  - h. Contracting Police services to the Village of Blue River
  - i. Appointment of Election Inspectors
  - j. Shared savings loan for lighting upgrade to Walsh's Ace Hardware
  - k. Resolution for Pat Drone's 50 plus years of Public Service***
7. Library Board report.
8. Chamber of Commerce report.
9. Grant County Economic Development report.
10. Plan Commission Report.
11. Police Report.
12. Superintendent Report.
13. Administrator Clerk-Treasurer Report.
14. Action on license applications.
15. Action on payment of invoices.
16. Adjournment.

Any modified agenda will be posted on Tuesday, August 9, 2016 at 4:30 p.m.

**Dorothy Hackl, Village President**

*Amended items are bold / italic*